

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000049127

FILED
Mar 11, 2010
Secretary of State

Entity Name: TAMAGNI FARMS FLORIDA L.L.C.

Current Principal Place of Business:

1375 GATEWAY BLVD
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

138 NORTH SWINTON AVENUE
DELRAY BEACH, FL 33444 US

Current Mailing Address:

PO BOX 7398
SPRECKELS, CA 93962

New Mailing Address:

FEI Number: 20-3594073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOWNEY, MARGHERITA ESQUIRE
9777 NICKELS BLVD. #701
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

DOWNEY, MARGHERITA ESQ.
138 NORTH SWINTON AVENUE
DELRAY BEACH, FL 33444 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MARGHERITA DOWNEY, ESQ.

03/11/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TAMAGNI, JOHN D
Address: 150 HITCHCOCK ROAD
City-St-Zip: SALINAS, CA 93908 US

Title: MGRM
Name: TAMAGNI, JAMES S
Address: 25447 LARKSPUR COURT
City-St-Zip: SALINAS, CA 93908

Title: MGRM
Name: TAMAGNI, RICHARD J
Address: 22313 BERRY DRIVE
City-St-Zip: SALINAS, CA 93908

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JOHN D. TAMAGNI

MGRM

03/11/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date